

6/22/18 (H)

USA0#20720428

AO 91 (Rev. 11/11) Criminal Complaint

FILED ENTERED  
LOGGED RECEIVED

UNITED STATES DISTRICT COURT

JUN 25 2017

for the

District of Maryland

AT BALTIMORE  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF MARYLAND  
DEPUTY

United States of America

v.

Rona ZHFANI

Case No.

18 - 1800 - ADC

UNDER SEAL

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 2015-2017 in the county of Anne Arundel & Baltimore in the  
District of Maryland, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. Section 371

Conspiracy To Defraud The United States By Impeding, Impairing, And  
Obstructing Its Lawful Government Functions

This criminal complaint is based on these facts:

See attached Complaint

☒ Continued on the attached sheet.

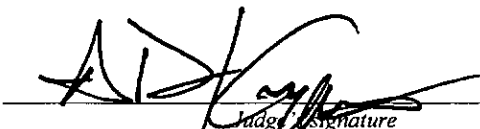
  
Complainant's signature

James J. Jenkins, Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 06/25/2018

  
Judge's signature

City and state: Baltimore, Maryland

A. David Copperthite U.S. Magistrate Judge

Printed name and title